#### CITY OF BURLINGTON



**Administration Department** 

300 N. Pine Street, Burlington, WI, 53105 (262) 342-1161 - (262) 763-3474 fax www.burlington-wi.gov

# AGENDA COMMON COUNCIL

**Tuesday, June 18, 2019** 

To immediately follow the 6:30 p.m. Committee of the Whole meeting Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

### **Student Representatives:**

Jack Schoepke, Student Representative (BHS)

- 1. Call to Order / Roll Call
- 2. Pledge of Allegiance
- 3. Citizen Comments
- 4. Chamber of Commerce Representative and Rescue Squad Representative
- 5. **Approval of Minutes** (S. Kott)
  - A. To approve the June 4, 2019 Common Council Meeting Minutes.
- 6. <u>Letters and Communications</u> There are none.
- 7. Reports by Aldermanic Representatives and Department Heads
- 8. **Reports** (T.Meyer)
  - A. To approve Reports 1-3 as submitted.

## 9. Payment of Prepaids and Vouchers (B. Grandi)

A. To approve the Prepaid and Vouchers list for bills accrued through June 18, 2019.

Total Prepaid:	\$ 237,057.34
Total Vouchers:	\$ 161,278.65
Grand Total:	\$ 398,335.99

#### 10. Licenses

- A. To approve Operator and Liquor License Renewal Applications as presented. (R. Heft)
- B. To approve a Taxi-cab renewal application submitted by Cynthia Hansen dba Cruzin Transportation. (S. Rauch)
- 11. Special Events (J. Schultz)
  - A. To approve the Special Event Permit Applications as submitted.
- 12. **Appointments and Nominations -** There are none.
- 13. **PUBLIC HEARINGS:** (T. Preusker)
  - A. To hear comments from the public regarding providing permanent zoning for property located on W. State Street as part of an annexation request by Linda and Larry Smith.
- 14. **RESOLUTIONS:** 
  - A. Resolution 4959(12) To approve the 2018 Compliance Maintenance Annual Report (CMAR) for the Burlington Wastewater Utility. (*T. Bauman*)
  - B. Resolution 4960(13) To approve the Award of Bids for the 2019 Street Improvement Program. (S. *Kott*)
- 15. **ORDINANCES:** There are none.
- 16. **MOTIONS:** There are none.
- 17. **ADJOURNMENT** (T. Meyer)

**Note**: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.